

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
February 5, 2020
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Linda Durrett
Michael Garrison

Mike Taggart
Mike Berg
Pam Jensen
John Spencer

Sherry Petty
Mike Carnes
Danny Burch

CALL TO ORDER: 14:00

Chairperson Martha Martin called the meeting to order for the Strategic Planning/Shared Services Committee.

The meeting began with discussion of dates for Snure Training. The Board had directed the admin staff to email Brian Snure after the January 7th board meeting to see if he would be interested in providing one of his seminars here at Station 91. Pam Jensen shared Brian's email reply with the Board and Brian is interested in providing a seminar in East County. The Board had discussion on possible dates, topics and times and asked that we tentatively set a date for Saturday, March 14th, 2020. The Board decided on a six hour training session with the following topics: Roles, Duties, Finances, Open Public Meetings and Open Public Records. The Board would like to invite members from other fire districts in the area to attend training.

Chief Carnes handed out the following policy for review; Cyber Security # 00.3.1, this policy was reviewed and will be brought forward with a clean copy for final action at the February 18th, 2020 Board Meeting.

Chief Carnes handed out a preliminary quote for the fourth bay wall enclosure for the PT area at Station 91 and the Board also discussed needing upgrades to Stations 93 and 94. Discussion was held for future planning to possibly move the administration function to Station 94. Station tours will be scheduled to discuss and prioritize the needed upgrades. Commissioner Seeds asked the Board if there would be any interest in having a seismic engineer evaluate Station 93 and 94 to see if they were seismically sound. Seismic evaluations will be discussed again after the station tours.

Chief Carnes discussed minor changes to the Strategic Plan to include environmental issues, sustainability and solar panels.

Chief Carnes and the Board reviewed the balances owed on ECFR's two bonds.

Chief Carnes handed out a Summary of the New Executive Chief Officer training he attended in Maryland and discussed the topics covered.

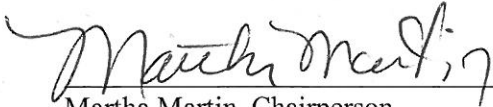
Commissioner Seeds touched on the disparity in calls with the Camas-Washougal Fire Department and several options were brought up and discussed.

Public Comment:

John Spencer commented that he loves what we are talking about and keep looking at partnerships.

Meeting adjourned: 15:24

Respectfully Submitted,


Martha Martin, Chairperson


Mike Berg, Commissioner


Michael Taggart, Commissioner


Sherry Petty, Commissioner


Joshua Seeds, Commissioner

ATTEST:


Pam Jensen, District Secretary

DISTRICT SEAL:

